

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

March 16, 2010 • 2:00 p.m. to 3:00p.m..
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Bob Dalley, Ryan Davies, Doug Bennion, Leon Pexton

Members Absent: Spencer Eccles, Dick Clayton, Steve Ostler,

Visitors: Sean McBride

Staff: Sue Redington, Samantha Julian, Dianne Nielson, Gary Harter, Sophia DiCaro

**Welcome –
Approval of the February 2010 Minutes**

MOTION: Ryan Davies moved to approve the minutes of the February 22, 2010 UGREEN Board Meeting. Bob Dalley seconded the motion. Motion carried unanimously.

MOTION: Bob Dalley moved to close the open board meeting to discuss the financial documentation for the UGREEN Energy Transmission Manager Position. Ryan Davies seconded the motion. Motion carried unanimously.

Closed Executive Session

MOTION: Ryan Davies moved to open the board meeting. Leon Pexton seconded the motion. Motion carried unanimously.

It was determined the Board will meet on the third Tuesday of every month. The next meeting is scheduled for Tuesday, April 20th, 2010 at 2:00 p.m. in GOED Board Room 501.

Meeting adjourned.